

LTBB ELECTION BOARD

Sunday, March 18, 2012

Minutes

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 4:30 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT (3 Minutes per comment)

No Public Comment

APPROVE THE AGENDA

Motion made by Merle, supported by Christine, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Sunday, March 4th, 2012 as written and presented. Motion read back by the Secretary. 5 yeas motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that he has not heard from either Tim or Yvonne in regards to their Initiatives. Toner for the dell system has been ordered. There hasn't been any mail at the Post Office or the Government Complex.

Motion made by Alice, supported by Merle to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

VICE-CHAIRPERSON

Alice reported that she may have an Enrollment meeting next week and she will get the up-dated information from them. She has also been checking for mail.

Motion made by Christine, supported by Jon to accept the verbal report of the Vice-Chairperson. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she sent out letters to the new Tribal Members and also started sending letters to those who will turn 18 by June 30, 2012. She prepared the information for this meeting. She up-dated the Voter Registration list and made copies for the Board. She will send letters to Tim and Yvonne asking them about their progress.

Motion made by Christine, supported by Merle to accept the verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date—1,582 as of 03-18-2012

ADDITIONAL BUSINESS

No additional business

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting—Saturday, March 31st, 2012 at 9:30 a.m.

ADJOURNMENT

Motion made by Merle, supported by Jon to adjourn this meeting at 5:45 p.m. 5 yeas Motion carried. Meeting adjourned at 5:45 p.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board